MINUTES OF ELECTORAL AREA "G" (SALTAIR/GULF ISLANDS) PARKS COMMISSION MEETING

DATE: May 9th, 2011 **TIME:** 7:00 PM

MINUTES of the Electoral Area G Parks Commission regular meeting held on the above noted date and time at the CVRD Building on Chemainus Rd, Saltair BC.

PRESENT:

Chairperson: Harry Brunt Secretary: Jackie Rieck

Members: Tim Godau, Paul Bottomley, Glen Hammond, Kelly Schellenberg

ABSENT:

Members: Dave Key, and Norm Flinton

ALSO PRESENT:

Director: Mel Dorey

ACCEPTANCE OF MINUTES:

It was Moved and Seconded that the Minutes of the Area G Parks Commission Meeting of May 9th ,2011 be accepted.

MOTION CARRIED

APPROVAL OF AGENDA:

Motion to approve Agenda as submitted.

MOTION CARRIED

STANDING REPORTS:

CVRD UPDATE:

Plans to remove pavement of the outer tennis practice court have been altered to; repairing surface cracks and filling in surface depressions. Harry to follow up.

CENTENNIAL PARK:

Kelly and Mel will be shopping for six ornamental trees to plant near Picnic Shelter and Practice Tennis Court area. Mel will organize a work party to plant trees.

Harry will purchase galvanized cans as inserts for the Bear Proof Trash Bins.

Mel to contact Sybille Sanderson (Acting General Manager, Public Safety Department) regarding the updating of our Emergency Preparedness Container. Paul Bottomley has agreed to maintain the Honda generator.

PRINCESS DIANA PARK:

Harry needs to talk to Ryan D. regarding East Entrance culvert project.

STOCKING CREEK PARK:

New Trail to Falls is in the planning stages. Mel purchased 3 cherry trees. They were planted along side entrance of Canada Trail at Finch Place. A bench will be placed facing the ocean view (Finch Place side of Canada Trail) this little knoll offers a great view overlooking the ocean and surrounding islands. Two additional Cherry trees will be planted near the bench.

Brush Cutting is still required. Stocking Creek main trail is quite overgrown.

An appreciation of the Park benches was expressed via a photo posted on Geocaching.com site. Great to receive positive feedback from our community!

CLOSED SESSION DISCUSSION.

BEACH ACCESS:

Lagoon Bridge Beach Access is in early planning stages. Bezan Access has had stair repaired and gravel added to steps.

Cliffcoe stairs need gravel added to last level of steps. There is also a piece of re-bar sticking up on last or second to last step. This could be a tripping hazard and should be removed.

LADYSMITH PARKS AND REC:

Looking for a location to have an Off-Leash fenced Doggie Park. Paddlefest is scheduled for May 14th and May 15th. Highland Games scheduled for June 18th, 2011

BASEBALL:

First tournament of the season went well. No complaints were received.

DIRECTOR'S REPORT:

Roger's Communication is planning to erect a cell phone tower on property located at 10638 Olsen Rd 20 metres in from Olsen Road. They are looking for public input and will be placing an advertisement in local newspaper regarding; when and where meeting will be held.

Grand Opening celebrations of Canada Trail are planned in Lake Cowichan, Chemainus and Kinsel Trestle.

SPECIAL EVENTS:

Centennial Park's Easter Party was another great success. Approximately 40 to 50 children attended. Many thanks to Dave and Cindy Key and their gang of volunteers for organizing this event. A job well done!!

NEXT MEETING:

Next meeting is scheduled for Monday, June 13th 2011 at 7:00 pm CVRD Building Chemainus Rd.

ADJOURNMENT:

Meeting was adjourned at 8:45 pm